



Denver Public Schools
Professional Compensation System for Teachers

ProComp

ProComp Trust Board of Directors

September 24, 2014 5:30 p.m.
Emily Griffin Conference Room 1031
1860 Lincoln St, Denver CO 80203

A G E N D A

Action Items:

- I. Approval of Agenda
- II. Approval of June 11, 2014 meeting minutes
- III. Approval of Annual Financial Report
- IV. Approval of the updated Investment Policy
- V. By-Law Change: Conducting Business via E-mail.

Information Items:

- I. FY13-14 ProComp Audit Update
- II. Review Q4 FY 2013-14 financials
- III. Review Q4 Investment Committee report
- IV. By-Law discussion: referring to Board Policy

Future Agenda Items:

- I. FY13-14 ProComp Audit
- II. Review Q4 FY 2013-14 financials
- III. Review Q4 Investment Committee report

Attachments

- I. June 11, 2014 Minutes
- II. Q4 financials
- III. Q4 Investment Committee report

IV. DPS ProComp By-Law Change: Doing Business via E-mail.